

Central District Of California Claims Register

8:09-bk-16404-ES AAA Investment Properties LLC Converted 09/13/2010

Judge: Erithe A. Smith **Chapter:** 7
Office: Santa Ana **Last Date to file claims:** 01/31/2011
Trustee: Thomas H Casey (TR) **Last Date to file (Govt):** 03/16/2011

Creditor: (24079955) Larry P. Katz, a single man 304 Woodland Road Simi Valley, CA 93065	Claim No: 1 <i>Original Filed</i> Date: 07/16/2009 <i>Original Entered</i> Date: 08/21/2009	Status: Filed by: CR Entered by: Daniels, Sally Modified:
Secured claimed: \$5000.00 Total claimed: \$5000.00		
History: Details <u>1-1</u> 07/16/2009 Claim #1 filed by Larry P. Katz, a single man, total amount claimed: \$5000 (Daniels, Sally)		
Description:		
Remarks:		

Creditor: (24080031) Sunmaster PO Box 8100 Phoenix, AZ 85066-8100	Claim No: 2 <i>Original Filed</i> Date: 07/27/2009 <i>Original Entered</i> Date: 09/08/2009	Status: Filed by: CR Entered by: Reid, Rick Modified:
Unsecured claimed: \$764.81 Total claimed: \$764.81		
History: Details <u>2-1</u> 07/27/2009 Claim #2 filed by Sunmaster, total amount claimed: \$764.81 (Reid, Rick)		
Description:		
Remarks:		

Creditor: (24080037) The Arizona Republic PO Box 200 Phoenix, AZ 85001-0200	Claim No: 3 <i>Original Filed</i> Date: 07/27/2009 <i>Original Entered</i> Date: 09/08/2009	Status: Filed by: CR Entered by: Reid, Rick Modified:
Unsecured claimed: \$1745.00 Total claimed: \$1745.00		
History: Details <u>3-1</u> 07/27/2009 Claim #3 filed by The Arizona Republic, total amount claimed: \$1745 (Reid, Rick)		
Description:		
Remarks:		

<i>Description:</i>
<i>Remarks:</i>

Creditor: (24079882) Classic Cover 309 N Harris Mesa, AZ 85203	Claim No: 4 <i>Original Filed</i> Date: 08/24/2009 <i>Original Entered</i> Date: 09/11/2009	Status: Filed by: CR Entered by: Reid, Rick Modified:
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Unsecured claimed: \$13505.00
Total claimed: \$13505.00

History:
 Details 4-1 08/24/2009 Claim #4 filed by Classic Cover, total amount claimed: \$13505 (Reid, Rick)

<i>Description:</i>
<i>Remarks:</i>

Creditor: (24079976) Maricopa County Treasurer PO Box 52133 Phoenix, AZ 85072-2133	Claim No: 5 <i>Original Filed</i> Date: 10/12/2009 <i>Original Entered</i> Date: 10/12/2009	Status: Filed by: CR Entered by: Caldwell, Barbara Modified:
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Secured claimed: \$17066.06
Total claimed: \$17066.06

History:
 Details 5-1 10/12/2009 Claim #5 filed by Maricopa County Treasurer, total amount claimed: \$17066.06 (Caldwell, Barbara)

Description: (5-1) Real Property Taxes

Remarks:

Creditor: (24079898) Ashok Dave, Trustee of the Ash 3540 Woodcliff Road Sherman Oaks, CA 91403	Claim No: 6 <i>Original Filed</i> Date: 10/08/2009 <i>Original Entered</i> Date: 10/26/2009	Status: Filed by: CR Entered by: Deramus, Glenda Modified:
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Secured claimed: \$10000.00
Total claimed: \$10000.00

History:
 Details 6-1 10/08/2009 Claim #6 filed by Ashok Dave, Trustee of the Ash, total amount claimed: \$10000 (Deramus, Glenda)

<i>Description:</i>
<i>Remarks:</i>

Creditor: (24080007) Gary Rafelson and Denise Rafel 10440 Laurel St	Claim No: 7 <i>Original Filed</i> Date: 12/02/2009	Status: Filed by: CR Entered by: Deramus, Glenda
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Cypress, CA 90630	<i>Original Entered Date: 12/10/2009</i>	<i>Modified:</i>
Unsecured claimed: \$10537.36 Total claimed: \$10537.36		
<i>History:</i> <u>Details</u> 7-1 12/02/2009 Claim #7 filed by Gary Rafelson and Denise Rafel, total amount claimed: \$10537.36 (Deramus, Glenda)		
<i>Description:</i>		
<i>Remarks:</i>		

<i>Creditor:</i> (24079882) Classic Cover 309 N Harris Mesa, AZ 85203	Claim No: 8 <i>Original Filed Date: 12/02/2009 Original Entered Date: 12/10/2009</i>	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Deramus, Glenda <i>Modified:</i>
Unsecured claimed: \$13505.00 Total claimed: \$13505.00		
<i>History:</i> <u>Details</u> 8-1 12/02/2009 Claim #8 filed by Classic Cover, total amount claimed: \$13505 (Deramus, Glenda)		
<i>Description:</i>		
<i>Remarks:</i>		

<i>Creditor:</i> (25478321) Sterling Savings Bank c/o Victor A. Vilaplana Foley & Lardner LLP 402 W. Broadway, Suite 2100 San Diego, CA 92101	Claim No: 9 <i>Original Filed Date: 01/15/2010 Original Entered Date: 01/15/2010 Last Amendment Filed: 01/19/2010 Last Amendment Entered: 01/19/2010</i>	<i>Status:</i> <i>Filed by:</i> AT <i>Entered by:</i> Soby, Katherine <i>Modified:</i>
Unsecured claimed: \$130009.20 Secured claimed: \$1238000.00 Total claimed: \$1368009.20		
<i>History:</i> <u>Details</u> 9-1 01/15/2010 Claim #9 filed by Sterling Savings Bank, total amount claimed: \$1368009.2 (Soby, Katherine) <u>Details</u> 9-2 01/19/2010 Amended Claim #9 filed by Sterling Savings Bank, total amount claimed: \$1368009.2 (Soby, Katherine)		
<i>Description:</i> (9-1) Money loaned (9-2) Money Loaned		
<i>Remarks:</i> (9-2) Revised Itemized Attachments		

<i>Creditor:</i> (24079932) GTE Services Inc.	Claim No: 10 <i>Original Filed</i>	<i>Status:</i> <i>Filed by:</i> CR
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7201 N 83rd Dr Glendale, AZ 85303	<i>Date:</i> 11/24/2009 <i>Original Entered Date:</i> 02/10/2010	<i>Entered by:</i> Cammiso, Roseann <i>Modified:</i>
Unsecured claimed: \$505.00 Total claimed: \$505.00		
<i>History:</i> <u>Details</u> 10-1 11/24/2009 Claim #10 filed by GTE Services Inc., total amount claimed: \$505 (Cammiso, Roseann)		
<i>Description:</i>		
<i>Remarks:</i>		

<i>Creditor:</i> (24079862) First Regional Bank Custodian 1889 Country Place Ojai, CA 93023	Claim No: 11 <i>Original Filed Date:</i> 01/04/2010 <i>Original Entered Date:</i> 02/22/2010	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Cammiso, Roseann <i>Modified:</i>
Unsecured claimed: \$47760.28 Total claimed: \$47760.28		
<i>History:</i> <u>Details</u> 11-1 01/04/2010 Claim #11 filed by First Regional Bank Custodian, total amount claimed: \$47760.28 (Cammiso, Roseann)		
<i>Description:</i>		
<i>Remarks:</i>		

<i>Creditor:</i> (24079935) Bonnie D. Hays, a married woma 319 N. Barryknoll Street Anaheim Hills, CA 92807	Claim No: 12 <i>Original Filed Date:</i> 01/05/2010 <i>Original Entered Date:</i> 02/23/2010	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Cammiso, Roseann <i>Modified:</i>
Unsecured claimed: \$10166.66 Total claimed: \$10166.66		
<i>History:</i> <u>Details</u> 12-1 01/05/2010 Claim #12 filed by Bonnie D. Hays, a married woma, total amount claimed: \$10166.66 (Cammiso, Roseann)		
<i>Description:</i>		
<i>Remarks:</i>		

<i>Creditor:</i> (24079898) Ashok Dave, Trustee of the Ash 3540 Woodcliff Road Sherman Oaks, CA 91403	Claim No: 13 <i>Original Filed Date:</i> 01/06/2010 <i>Original Entered Date:</i> 02/23/2010	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Cammiso, Roseann <i>Modified:</i>
<i>History:</i>		
<i>Description:</i>		
<i>Remarks:</i>		

Unsecured claimed: \$10000.00 Total claimed: \$10000.00
<i>History:</i> <u>Details</u> 13-1 01/06/2010 Claim #13 filed by Ashok Dave, Trustee of the Ash, total amount claimed: \$10000 (Cammiso, Roseann)
<i>Description:</i>
<i>Remarks:</i> (13-1) Claim marked as amended but no claim# provided

<i>Creditor:</i> (24079869) Wilma Burley, Trustee of The B 7071 Island Village Drive Long Beach, CA 90803	Claim No: 14 <i>Original Filed</i> Date: 01/06/2010 <i>Original Entered</i> Date: 02/23/2010	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Cammiso, Roseann <i>Modified:</i>
Unsecured claimed: \$10152.77 Total claimed: \$10152.77		
<i>History:</i> <u>Details</u> 14-1 01/06/2010 Claim #14 filed by Wilma Burley, Trustee of The B, total amount claimed: \$10152.77 (Cammiso, Roseann)		
<i>Description:</i>		
<i>Remarks:</i>		

<i>Creditor:</i> (24080010) <u>History</u> Realty Legal Services c/o J Mark Heldenbrand PO Box 34772 Phoenix AZ 85067	Claim No: 15 <i>Original Filed</i> Date: 01/12/2010 <i>Original Entered</i> Date: 03/02/2010	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Cammiso, Roseann <i>Modified:</i>
Unsecured claimed: \$838.00 Total claimed: \$838.00		
<i>History:</i> <u>Details</u> 15-1 01/12/2010 Claim #15 filed by Realty Legal Services, total amount claimed: \$838 (Cammiso, Roseann)		
<i>Description:</i> (15-1) 0336		
<i>Remarks:</i>		

<i>Creditor:</i> (24079914) Casa Paraiso Profit Sharing Pe 3832 Vista Blanca San Clemente, CA 92672	Claim No: 16 <i>Original Filed</i> Date: 01/13/2010 <i>Original Entered</i> Date: 03/05/2010	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Cammiso, Roseann <i>Modified:</i>
Unsecured claimed: \$10000.00 Total claimed: \$10000.00		
<i>History:</i>		

Details 16-1 01/13/2010 Claim #16 filed by Casa Paraiso Profit Sharing Pe, total amount claimed: \$10000 (Cammissa, Roseann)
Description:
Remarks:

Claims Register Summary

Case Name: AAA Investment Properties LLC
Case Number: 8:09-bk-16404-ES
Chapter: 7
Date Filed: 06/26/2009
Total Number Of Claims: 16

	Total Amount Claimed	Total Amount Allowed
Unsecured	\$259489.08	
Secured	\$1270066.06	
Priority		
Unknown		
Administrative		
Total	\$1529555.14	\$0.00

PACER Service Center			
Transaction Receipt			
10/25/2010 11:05:40			
PACER Login:	tc3126	Client Code:	PPA
Description:	Claims Register	Search Criteria:	8:09-bk-16404-ES Filed or Entered From: 10/5/2008 Filed or Entered To: 1/3/2011
Billable Pages:	2	Cost:	0.16